

BRUNSWICK COUNTY BOARD OF COMMISSIONERS
PUBLIC HEARING AGENDA
April 21, 2003
6:20 P.M.
(Proposed Street Names)

- I. Call to Order**
- II. Public Comments**
- III. Adjournment**

BRUNSWICK COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
APRIL 21, 2003
6:30 P.M.

- I. Call to Order**
- II. Invocation/Pledge of Allegiance**
- III. Adjustments/Approval of Agenda**
- IV. Public Comments**
- V. Approval of Consent Agenda**
- A. Minutes**
 - 1. Public Hearing Minutes of April 7, 2003 at 5:55 pm.....pg. 01-02
 - 1. Public Hearing Minutes of April 7, 2003 6:00 p.m.....pg. 03-04
 - 2. Public Hearing Minutes of April 7, 2003 6:15 p.m.....pg. 05-06
 - 3. Regular Meeting Minutes of April 7, 2003pg. 07-14
- B. Tax Matters**
 - 1. Approval of December 2002 Motor Vehicle Valuation & Levypg. 15-19
 - 2. Approval of Fire Fee Releases for April 2003.....pg. 20-22
 - 3. Approval of Tax Releases for April 2003pg. 23-31
- C. Financepg. 32-33**

We are in receipt of the following FY 2002-2003 budget amendment requests:

- 1) Volunteer Rescue Squads Capital Funding

\$11,735 Increase County Capital Reserve Fund

This budget amendment represents the recommendation from the Volunteer Rescue Squad (VRS) Capital Funding committee as follows:

Oak Island EMS	two (2) Striker EMS Pro Stair Chairs	\$3,732
Southport VRS	various rescue equipment needs	\$8,003

County funds in the amount of \$11,735 are involved.

2) Library

\$14,250 Increase	State Revenue - Restricted	\$10,531
	Gifts & Memorials	535
	Other Revenues	3,184

This amendment represents a request from the Library director to appropriate additional revenues that have been received in excess of budget and an increase in State revenue. These revenues will be used to procure audio visual and data processing equipment. County funds in the amount of \$3,184 are involved.

3) Parks & Recreation

\$1,000 Increase	Knights of Columbus Donation
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This amendment represents a donation from the Knights of Columbus for the Special Olympics program as administered by the Parks & Recreations department. County funds are not involved.

4) Health - Women Infant & Children (WIC) - Client Services

\$8,381 Increase	State Revenue - Restricted
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This amendment represents an increase in State funding for the above referenced program. These additional revenues will be used for operational costs of said program. County funds are not involved.

We request the Board's concurrence to amend the FY 2002-2003 Budget Ordinance accordingly.

D. Resolution in support of additional Highway Patrol in Brunswick Countypg. 34

VI. Presentationpg. 35-39

1. The Carousel Center (Diana Woolley, Executive Director)

VII. Administrative Report

1. Health – Resolution in Opposition to Senate Bill 672 – (*Don Yousey*)pg. 40-42 Staff recommends that the Board of Commissioners consider approving a Resolution in opposition to Senate Bill 672 as presented.

2. Health – Resolution of Cooperative Intent to Purchase Generators– (*Don Yousey*)pg. 43-46 Staff recommends that the Board of Commissioners consider approving a Resolution in cooperation with the Board of Education for energizing storm shelters.

3. Revenue – Advertisement of Unpaid Taxes for 2002 – (*Danny Culler*).....pg. 47-48 Staff recommends that the Board of Commissioners consider approving the advertisement of unpaid taxes for 2002.

4. Emergency Services – Memorandum of Agreement – (*Randy Thompson*)pg. 49-61 Staff recommends that the Board of Commissioners consider approving a Memorandum of Agreement with the North Carolina Division of Emergency Management for Emergency Planning Funding Assistance in the amount of \$21,200 and the associated FY 2002-2003 Budget Amendment.

5. Engineering – County Park Improvements - Tripp Engineering – (*Jeff Phillips*).....pg. 62-70 Staff recommends that the Board of Commissioners consider approving the proposal from Tripp Engineering for the design of various County park facility improvements.

6. Engineering – NE Brunswick WTF - T.A. Loving Company – (*Jeff Phillips*)pg. 71-76

Staff recommends that the Board of Commissioners consider approving Change Order No. 4 on the General Contract for the Northeast Brunswick Wastewater Treatment Facilities in the amount of \$57,879 and the associated Project Ordinance Budget Amendment.

7. **Engineering – NE Brunswick WTF – Harris Electric Company – (*Jeff Phillips*)**.....pg. 77-83

Staff recommends that the Board of Commissioners consider approving Change Order No. 2 on the Electrical Contract for the Northeast Wastewater Treatment Facilities in the amount of \$3,968 and the associated Project Ordinance Budget Amendment.

8. **Town of Belville – Flood Damage Prevention Ordinance – (*Marty Lawing*)**.....pg. 84-88

Staff recommends that the Board of Commissioners consider approving an Agreement with the Town of Belville for Flood Damage Prevention Ordinance administration and enforcement.

9. **New Law Enforcement / Detention Center Architectural Design – (*Marty Lawing*)**pg. 89-91

Staff recommends that the Board of Commissioners consider approving the architectural design for the new Detention/Law Enforcement Center Project.

10. **Volunteer Rescue Squad Capital Funding Committee Reallocation of Funds– (*Lithia Brooks*)**.....pg. 92-93

Staff recommends that the Board of Commissioners consider approving the amendment to County Capital Reserve Fund to reallocate \$10,830 to the Volunteer Rescue Squad Capital Fund.

11. **Resolution – General Obligation School Bonds – (*Lithia Brooks*)**.....pg. 94-104

Staff recommends that the Board of Commissioners approving the resolution for the issuance and sale of General Obligation School Bonds in the principal amount of \$18,320,000 and a Resolution approving Brunswick County’s initial and continuing disclosure with respect to the proposed General Obligation School Bonds, Series 2003.

12. **FY 2002-2003 Goals & Objectives – Third Quarter Report – (*Marty Lawing*)**.....pg. 105-125

Staff recommends that the Board of Commissioners consider receiving the third quarter report for the 2002-2003 Goals & Objectives.

VIII. County Attorney’s Report

1. Closed Session

IX. Other Business/Informal Discussion

X. Adjournment